

HOUSING ORDINANCE NO. 17-11

BY: **VITO DIPIERRO**
(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO EXERCISE THE FIRST OPTION YEAR (YEAR 3), WITH SALVATORE CONSIGLIO, CPA TO PROVIDE FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

WHEREAS, Housing Resolution No. 15-11 which was adopted on December 14, 2015, allows the Executive Director of Public Housing to exercise the first option year, year 3 (three) of the contract with Salvatore Consiglio, CPA to provide Fee Accounting Services for the Parma Public Housing Agency for the period beginning January 1, 2018 and ending December 31, 2018 with 2 (two) one-year options remaining in the 5 (five) year period;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Executive Director of Public Housing is hereby authorized to exercise the first option year of a 5 (five) year contract (with 2 one-year options remaining), with Salvatore Consiglio, CPA for Fee Accounting Services beginning January 1, 2018 and ending on December 31, 2018, at the cost not to exceed \$24,000.00 per year (and no increase in fees in any contract year).

Section 2. That the Executive Director of Public Housing is hereby authorized to execute said contract option and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That funds for said contract shall be paid from Fund No. 270-270-Parma Public Housing-HUD, Account No. 62110-01711-Professional Services.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary to ensure there is no gap in current fee accounting services being received, and this Ordinance shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____

FILED WITH
THE MAYOR: _____

MAYOR, CITY OF PARMA, OHIO